

“30’s” refers to pills manufactured with fentanyl with markings consistent with prescription medications such as oxycodone.

68. On March 29, 2020, UCC-1 and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
03/29/20	UCC-1	You got the lil 10’s?
03/29/20	UCC-1	Aite bet
03/29/20	UCC-1	Add 200 more 30 with everything else
03/29/20	OLIVER	550 300 200 350
03/29/20	OLIVER	That’s right?
03/29/20	UCC-1	450-30 600-rp 250-yellow

69. Through my knowledge of this investigation, during this exchange UCC-1 is asking about the availability of “10’s.” “10’s” refers to pills with fentanyl with markings consistent with Oxycodone 10 mg pills. UCC-1 further orders “30”, “rp”, and “yellow” which refers to other pressed pills with markings consistent with oxycodone.

70. On July 27, 2020, UCC-1 and OLIVER exchanged the following messages:

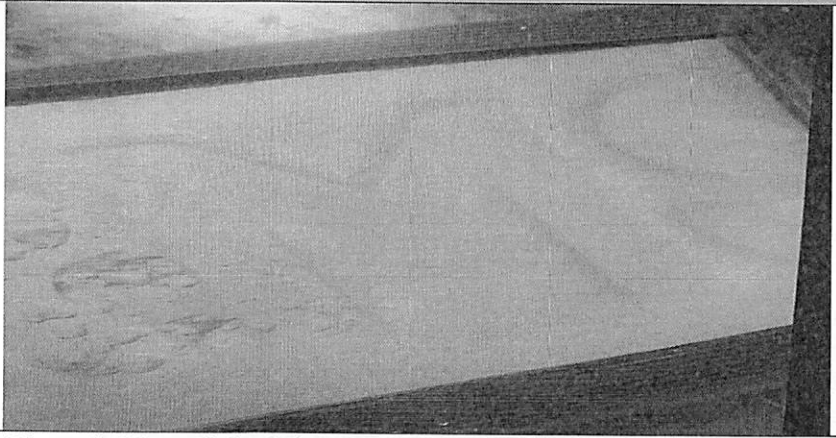
DATE	FROM	MESSAGE
07/27/20	UCC-1	Aye my nigg I was tryna to get a real response from people but they not liking that joint idk what’s wrong with it you think your mans will take it back?
07/27/20	OLIVER	Which 1
07/27/20	OLIVER	The 200?
07/27/20	OLIVER	How much you putting on it
07/27/20	OLIVER	& are you doing it how I said with that sift thing?
07/27/20	OLIVER	That shit had me sick af

07/27/20	OLIVER	I think they are going off color or something
07/27/20	OLIVER	I aint' have no complaints this time
07/27/20	OLIVER	My other mans said he gonna be back with that old torch we use to get tomorrow
07/27/20	UCC-1	Aite that's bet but I'm doing 20 on 30
07/27/20	UCC-1	You think that's too much?
07/27/20	OLIVER	Hell no that's not to much
07/27/20	OLIVER	Are you sifting it tho?
07/27/20	OLIVER	You can't just blend because it's not gonna get all the way through it

71. Through my knowledge of this investigation, UCC-1 and OLIVER are discussing the manufacturing of pills with fentanyl and the use of a sifter to mix the ingredients. OLIVER also confirms that she was reconnecting with a previous supplier of fentanyl.

(ii) UCC-1 iCloud messages with VENABLE

72. On July 14, 2019, UCC-1 and VENABLE exchanged the following messages:

DATE	FROM	MESSAGE
07/14/19	VENABLE	
07/14/19	UCC-1	Oh yeah I just picked the bread up imma hit you when I'm back on that side

73. Through my knowledge of this investigation, along with my training and experience, the image sent by VENABLE is consistent with a kilogram of a controlled substance. "Bread" is common slang for money.

74. On July 15 and 16, 2019, UCC-1 and VENABLE exchanged the following messages:

DATE	FROM	MESSAGE
07/15/19	UCC-1	It a go! My folks fucking with it
07/15/19	VENABLE	What they say
07/16/19	UCC-1	If my folks come get this joint I'll have one left
07/16/19	VENABLE	I need you to grab another one so I can show my peoples we can move it to keep the ball rolling

75. Through my knowledge of this investigation, UCC-1 advised VENABLE that his customers liked the quality of the substance ("my folks fucking with it"). VENABLE tells UCC-1 that he wanted to purchase an additional "one," believed to refer to a kilogram.

(iii) OLIVER iCloud Account

76. The following table was found in the "Notes" section of an iCloud account associated with OLIVER:

18	<p>Title:</p> <p>Source: Apple iCloud Backup</p> <p>Labels:</p> <p>Body: 55-500 55-500</p> <p>55-500 55-500</p> <p>55-500</p>
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		30 blue
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		55-500
		55-500
		55-500
		55-500
		55-500
		55-500
		60 white
		6.3-6.5 sauce
		3 lac
		3 decal
		2.5 blue
		3 micro
		55 white- 1100
		3 lac- 60—
		3 steric-60—
		2.2 blue-44
		3 micro-60—
		600
		15-lac
		15-mag
		15-micro

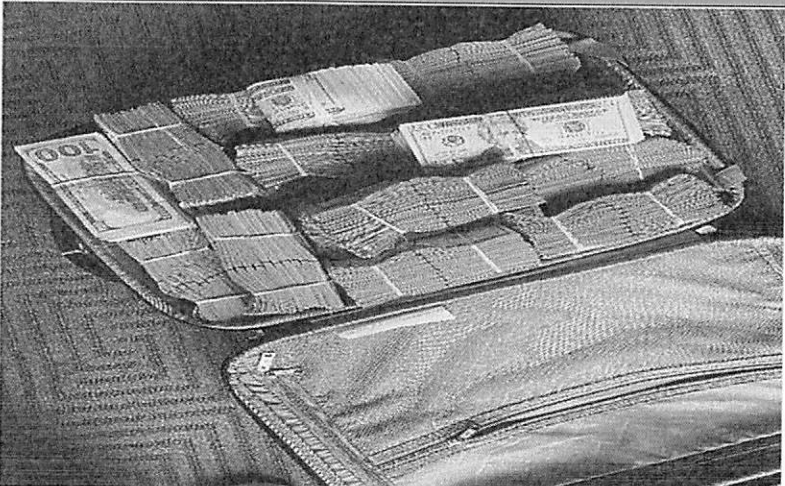
		<p>Blue-22</p> <p>600 30-lac 30-mag 30-micro 22-blue</p> <p>330 18 lac 18 decal 13.2 b 18 micro</p> <p>300 15-lac 25-micro 15-mag 11 blue 50</p> <p>275 20micro 2.2 blue 57</p> <p>825</p> <p>1650 300</p> <p>Parties:</p> <p>Source file: 20383139_Production_2010300634.zip/ 20383139_Production_2010300634/APL iC000003_APPLE_CONFIDENTIAL/100 71812631_270312/Notes/10071812631/ 270312/eoliver202@icloud.com- 270312/Notes/B0213DA2-35B8-4C32- A77A-AD1CF82A05D4/B0213DA2- 35B8-4C32-A77A-AD1CF82A05D4.txt : 0x0 (Size: 575 bytes)</p>
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20		<p>Title:</p> <p>Source: Apple iCloud Backup</p> <p>Labels:</p>	
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		<p>Body: 4-40 10-crystal 40-corn 40 caf</p> <p>325 binder</p> <p>Parties:</p> <p>Source file: 20383139_Production_2010300634.zip/ 20383139_Production_2010300634/APL iC000003_APPLE_CONFIDENTIAL/100 71812631_270312/Notes/10071812631/ 270312/eoliver202@icloud.com- 270312/Notes/EC648DCF-85C1-47A9- B3B2-0D28685BD184/EC648DCF- 85C1-47A9-B3B2-0D28685BD184.txt 0x0 (Size: 42 bytes)</p>	
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77. Through my knowledge of this investigation, these notes are consistent with the production of pressed pills based on the conversion tables and the listing of precursor ingredients (“crystal”, “corn”, “caf”, and “binder”) and the corresponding proportions for each ingredient.

78. The following image was found stored in the OLIVER iCloud download and is dated June 2, 2020:

DATE	IMAGE
06/02/20	

79. Through my knowledge of this investigation, this image is consistent with the information provided by CS-1 that, at his request, OLIVER removed approximately \$330,000, from his residence on June 1, 2020 prior to the execution of a search warrant by law enforcement.

80. OLIVER's iCloud download also included other documents and images including a lease agreement for her previously mentioned relative's Fort Washington, Maryland residence, a copy of the criminal complaint and bond appeal for CS-1, and a late notice from the apartment in Arlington, Virginia in the same complex where CS-1 previously lived, which is known to be the current residence of VENABLE.

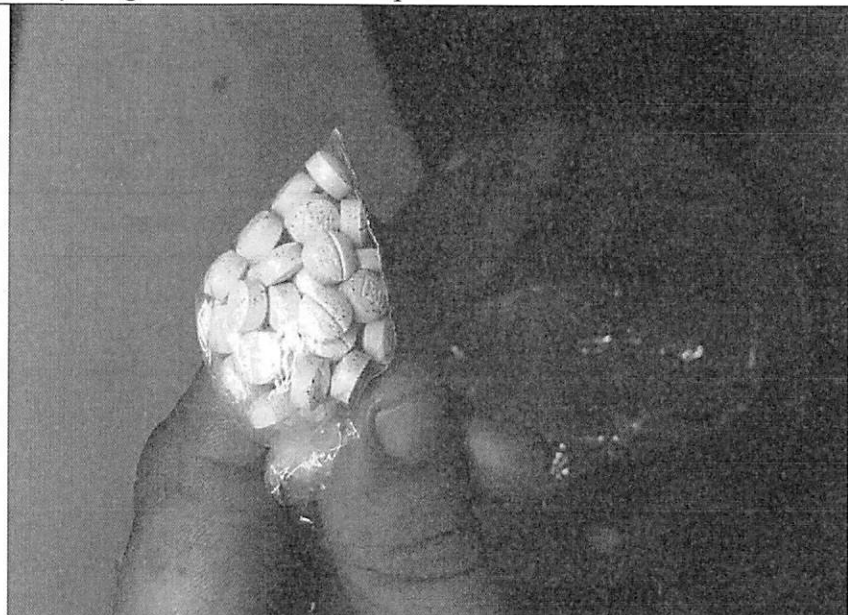
(iv) VENABLE iCloud Account

81. On March 26, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
03/26/19	OLIVER	I sent 6k last time
03/26/19	OLIVER	Only made 2500 it wasn't worth the wait like shit
03/26/19	VENABLE	That niiga still aint' send them all
03/26/19	OLIVER	But if I want 1k he want all the \$ upfront
03/26/19	OLIVER	Yes he owe
03/26/19	OLIVER	Well he said if I send 10k he would send 2k but I'm not sure if the offer still stand he acting like fag
03/26/19	OLIVER	I rather go get them @ this point for real

82. Through my knowledge of this investigation, VENABLE and OLIVER talk about six thousand dollars (\$6,000) being sent to purchase a controlled substance. OLIVER advised VENABLE that if she sent ten thousand dollars (\$10,000) "he" (an unknown supplier) would send "2k" (2,000) pills.


83. On April 12, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
04/12/19	OLIVER	& we might need to fuck with you ppls I'm tired of playing with this nigga
04/12/19	OLIVER	He holding up the \$
04/12/19	OLIVER	Do we gotta pay upfront out Phoenix?
04/12/19	VENABLE	He called early and was asking me when I was going to fly down
04/12/19	OLIVER	This point it's whatever
04/12/19	OLIVER	But we need to make sure they what they suppose to be
04/12/19	VENABLE	We get that shit right there when we pay
04/12/19	VENABLE	They goin have them ready for us
04/12/19	VENABLE	It's the same ones you be getting he sent me a pic
04/12/19	OLIVER	That don't mean nothing honestly
04/12/19	VENABLE	But I think they stronger
04/12/19	OLIVER	He said that?
04/12/19	OLIVER	They all gonna look the same pressed
04/12/19	VENABLE	

84. Through my knowledge of this investigation, OLIVER and VENABLE are discussing the appearance and strength of pills they were planning to purchase. "Pressed" refers to the pills that are handmade as opposed to pharmaceutical grade.

85. On May 16, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
05/16/19	OLIVER	He sending 2k

05/16/19	OLIVER	Then another 2
05/16/19	OLIVER	He claim 4K
05/16/19	VENABLE	When
05/16/19	OLIVER	Tomorrow 2k
05/16/19	VENABLE	He already sent it
05/16/19	OLIVER	Next 2 more
05/16/19	OLIVER	Yea
05/16/19	OLIVER	I got them info to see already
05/16/19	OLIVER	I can track already
05/16/19	OLIVER	Got em
05/16/19	OLIVER	& these join a lil darker this time also
05/16/19	VENABLE	Take a pic
05/16/19	OLIVER	Give me a second
05/16/19	OLIVER	

86. Through my knowledge of this investigation, “2k” refers to two thousand (2,000) pills. OLIVER relates that pills were being shipped and she had a tracking number from the mailing service. They also discuss the appearance of the pills and the image is consistent with pills that were being obtained and further distributed by OLIVER and VENABLE.

87. On June 28, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
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06/28/19	VENABLE	I'm tripping like shit I gave u to much money
06/28/19	OLIVER	660 plus 700 plus whatever the cut was
06/28/19	OLIVER	Plus 300
06/28/19	VENABLE	I gave u to much
06/28/19	VENABLE	You at [CS-1] house
06/28/19	VENABLE	I gave u 2000
06/28/19	OLIVER	Yea
06/28/19	OLIVER	No I'm not
06/28/19	OLIVER	He just called me & said it's big police around there
06/28/19	OLIVER	Be on alert

88. Through my knowledge of the investigation, VENABLE gave OLIVER more money than what was owed for pills that he had received from her. VENABLE asks if OLIVER is at CS-1's residence during the conversation but she replies that she is not.

89. On July 3, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
07/03/19	VENABLE	Wassup with them blues you put together for sparks
07/03/19	OLIVER	Gotta go grab something so I can do that I didn't have nomore

90. Through my knowledge of the investigation, VENABLE is asking OLIVER about "blues" she manufactured for "Sparks." "Blues" refers to fentanyl pills that are blue in color and resemble Oxycontin pills and "Sparks" is a known nickname for UCC-1.

91. On August 11, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
08/11/19	OLIVER	But I'm about to put that thing to use I brought real soon
08/11/19	OLIVER	So we can have our own shit I'm tired of playing
08/11/19	VENABLE	I'm mad I ain't got no money for mine
08/11/19	OLIVER	It's 3 more things I gotta grab
08/11/19	OLIVER	Then we good


92. Through my knowledge of the investigation, OLIVER is referring her obtaining her own pill press to manufacture pills.

93. On September 1, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
09/01/19	VENABLE	Call sparks
09/01/19	OLIVER	For what?
09/01/19	VENABLE	The machine
09/01/19	OLIVER	You ain't get it yet?
09/01/19	VENABLE	No
09/01/19	OLIVER	He a fuckin idiot
09/01/19	VENABLE	Who
09/01/19	OLIVER	Sparks
09/01/19	OLIVER	He could've brought the shit before he left he live across the street

94. Through my knowledge of the investigation, VENABLE asked OLIVER to call UCC-1 to get access to the pill press.

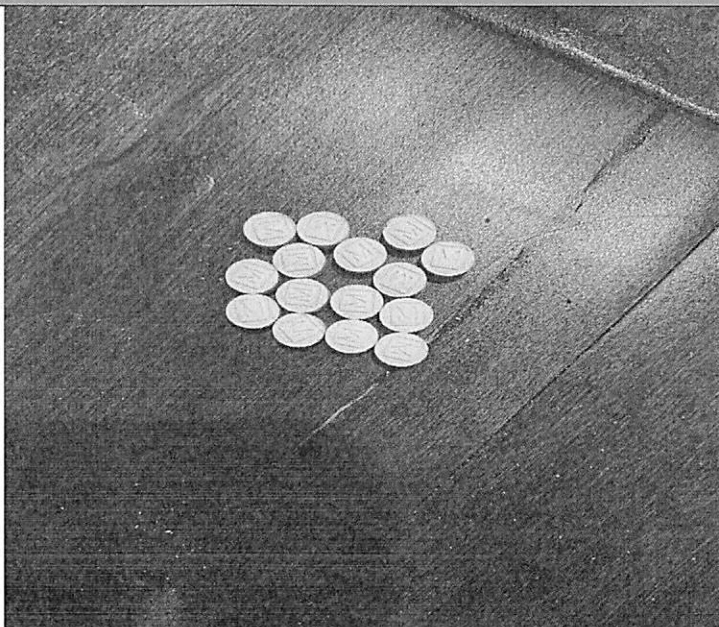
95. Also on September 1, 2019, VENABLE and OLIVER exchanged the following messages:


DATE	FROM	MESSAGE
09/01/19	OLIVER	
09/01/19	OLIVER	Them will go?
09/01/19	OLIVER	Prolly need a better punch
09/01/19	OLIVER	But the color or

09/01/19	OLIVER	*on
09/01/19	VENABLE	What a better stamp
09/01/19	OLIVER	Yea
09/01/19	VENABLE	All I want is my choker and watch I don't care bout shit else
09/01/19	OLIVER	I'm asking you about something you talking about a watch
09/01/19	VENABLE	The color is good boo
09/01/19	OLIVER	I got some shit I might be to weak I might be to strong
09/01/19	VENABLE	What u need me to do I just got in the house
09/01/19	OLIVER	What you mean?
09/01/19	VENABLE	You want me to get them check or what
09/01/19	OLIVER	Yea imma bring 5 with me
09/01/19	OLIVER	The joints I re did they said they good

96. Through my knowledge of the investigation, OLIVER talks with VENABLE about buying a better “punch” to imprint the pills to make them look more like the real prescription medications.

97. On September 5, 2019, VENABLE and OLIVER exchanged the following messages:

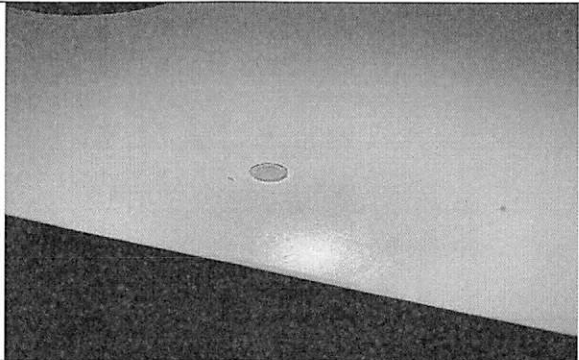
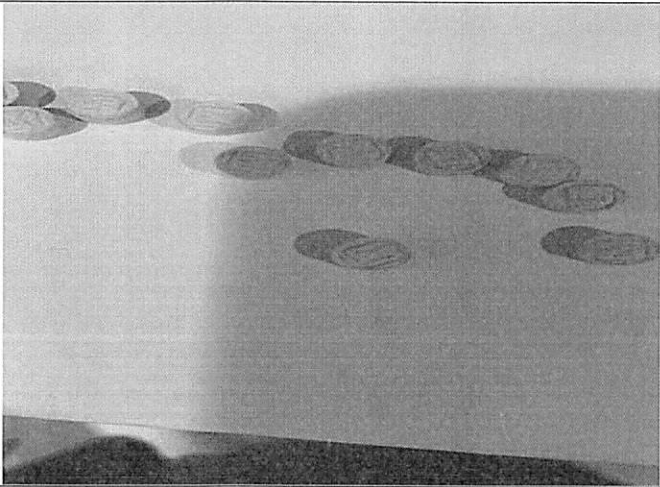
DATE	FROM	MESSAGE
09/05/19	OLIVER	
09/05/19	OLIVER	They might be a lil bigger than normal but I can't tell because I don't have 1


09/05/19	VENABLE	They look big
09/05/19	OLIVER	You asking or you telling me?
09/05/19	OLIVER	The M is off the M need to be smaller but this the only thing I got
09/05/19	OLIVER	Right now
09/05/19	VENABLE	I got one right here
09/05/19	OLIVER	Send me a pic
09/05/19	OLIVER	What I'm telling you tho is the M is already off
09/05/19	OLIVER	I have to get another dye punch so it can be smaller
09/05/19	VENABLE	
09/05/19	OLIVER	It's nothing I can do about that
09/05/19	OLIVER	It's the same M lol
09/05/19	OLIVER	I'm saying it's the same as the M I gave you the other day
09/05/19	OLIVER	I didn't change that
09/05/19	VENABLE	Oh ok
09/05/19	OLIVER	Just changed the size a Lil bit so it can press that M better
09/05/19	OLIVER	Because when they was thinner the M was looking like them 1s I gave you
09/05/19	VENABLE	Oh ok so what u need now
09/05/19	OLIVER	Nothing I'm doing it they will be ready I'm the morning
09/05/19	OLIVER	The 500 at least
09/05/19	VENABLE	Ok I can help if u want me to
09/05/19	VENABLE	We need 5000
09/05/19	OLIVER	Oh trust me I know lol
09/05/19	OLIVER	I'm working like shit I been @ this all day smh
09/05/19	OLIVER	& I feel like I gotta throw up fuckin with this shich smh Lls
09/05/19	VENABLE	Put a damn mask on girl
09/05/19	OLIVER	It's my hands I got a mask

98. Through my knowledge of the investigation, OLIVER sent images of pills that she manufactured and her and VENABLE are discussing the quality of the imprint of the letter "M."

OLIVER advises VENABLE that she had manufactured five hundred (500) pills and was feeling sick, most likely from exposure to fentanyl while pressing pills.

99. On September 6, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
09/06/19	OLIVER	Working on it
09/06/19	OLIVER	Color off
09/06/19	OLIVER	But they small
09/06/19	OLIVER	That 1 you gave me was 1 I did right?
09/06/19	OLIVER	
09/06/19	VENABLE	I'm about to drop these joints off
09/06/19	VENABLE	I'm waiting on u
09/06/19	OLIVER	How about I Give you like 100 To see what they gonna say I don't even wanna waste my time If they don't like them if not then I'll wait til the other stuff come tomorrow
09/06/19	VENABLE	Ok
09/06/19	VENABLE	Long thy small and the stamp on them
09/06/19	VENABLE	Them other ones ain't come yet
09/06/19	OLIVER	
09/06/19	OLIVER	Some a lil ashy because the shit keep getting tuck on it

09/06/19	VENABLE	How the size
09/06/19	OLIVER	Size good
09/06/19	OLIVER	But some you can't see the M
09/06/19	OLIVER	I'm not even about to keep
09/06/19	VENABLE	What u want me to do
09/06/19	OLIVER	Honestly they just look old
09/06/19	OLIVER	But you said the other dude wasn't fuckin with it
09/06/19	VENABLE	Yea because they was big
09/06/19	OLIVER	What about the M tho
09/06/19	VENABLE	The M was cool the pills was big
09/06/19	OLIVER	Now the M not cool is what I'm saying
09/06/19	OLIVER	Some are some not
09/06/19	OLIVER	The shit keep Getting stuck
09/06/19	OLIVER	

100. Through my knowledge of the investigation, OLIVER is further discussing manufacturing pills and having difficulties with the pill press and items getting “stuck.”

101. On November 10, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
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11/10/19	OLIVER	I'm in here with sparks lol
11/10/19	OLIVER	Prolly about to leave in a second I don't feel good
11/10/19	OLIVER	When tye come I DNT want her to see him she prolly think he gonna tell [CS-1] but he not
11/10/19	OLIVER	I'm tryna make like 5k of them but I gotta get the other shit which will be like 3,000
11/10/19	VENABLE	What other shit
11/10/19	OLIVER	To out with it
11/10/19	OLIVER	Put
11/10/19	VENABLE	So u can't make nomore
11/10/19	OLIVER	Yes just not 5k yet
11/10/19	VENABLE	Them lil 500 ain't shit girl
11/10/19	OLIVER	I know
11/10/19	OLIVER	That shit keep making me sick smh
11/10/19	VENABLE	Use mask and gloves
11/10/19	OLIVER	I do 2 mask
11/10/19	OLIVER	& gloves
11/10/19	OLIVER	Still sick smh
11/10/19	OLIVER	That shit different

102. Through my knowledge of the investigation, OLIVER tells VENABLE she is trying to manufacture up to five thousand (5,000) pills at a time and she again refers to becoming ill due to exposure to fentanyl during the process.

103. On December 2 and 3, 2019, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
12/02/19	VENABLE	U check on [CS-1]
12/02/19	OLIVER	Ctfu he in the house
12/02/19	OLIVER	Your ass gonna have to starting giving me half of what I spend to
12/02/19	VENABLE	You want the money I got up here for you
12/02/19	VENABLE	You using the real one that u got far as size
12/02/19	OLIVER	Yea lol
12/02/19	OLIVER	Why they complaining about that to

12/02/19	VENABLE	No
12/02/19	OLIVER	These 1s way better
12/02/19	VENABLE	Let me see
12/02/19	OLIVER	Wayyyyyy Harder no homo
12/02/19	OLIVER	You want me to come up there
12/02/19	VENABLE	Yea
12/03/19	OLIVER	His friend just annoyed tf out of me
12/03/19	OLIVER	I'm already not making a lot off this shit I be paying him & be paying for this other shit he had the nerve to act like he got a attitude
12/03/19	OLIVER	For some 10's this shit dumb af
12/03/19	OLIVER	Yea imma do this shit myself
12/03/19	VENABLE	So what he ask for more money
12/03/19	OLIVER	Nah he just dumb as shit
12/03/19	OLIVER	After I just spent 3k tryna do all this shit
12/03/19	OLIVER	This shit ain't even gonna make me my \$ back I'm mad af right now
12/03/19	VENABLE	I'm on the way back there
12/03/19	VENABLE	Making money
12/03/19	VENABLE	You need to get ur ass to work

104. Through my knowledge of the investigation, VENABLE asks OLIVER about checking on CS-1 and then agrees to bringing her money for pills that were “fronted” to her.

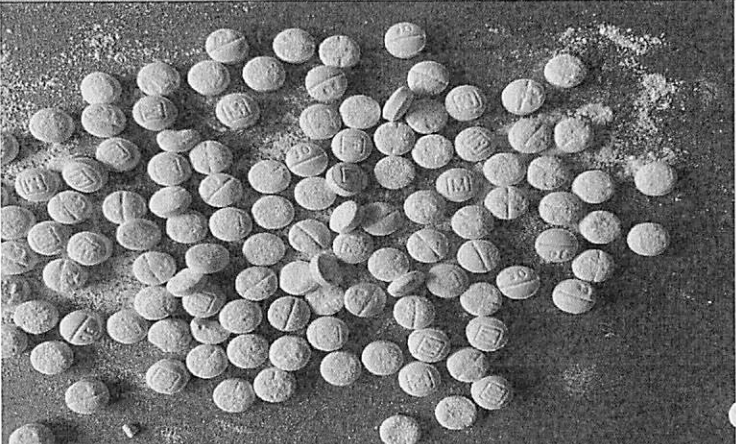

105. On January 14, 2020, VENABLE and OLIVER exchanged the following messages:

DATE	FROM	MESSAGE
01/14/20	OLIVER	<p>AT&T LTE 8:16 PM 37%</p> <p>empiremktxgiovhm.onion</p> <p>QUICK SEARCH</p> <p>Search: Carfentanil</p> <p>Search Results</p> <p>View user profile: carfentanil</p> <p>Carfentanil powder 10g Item # 100240 - Benzos / Powder - betterdeals (25) Views: 490 / Sales: 3 Quantity left: Unlimited Buy Price USD 500.00 (0.039701 BTC)</p> <p>1g Carfentanil/Carfentanyl - 95% Pure - Shipping Worldwide Item # 144429 - Opioids / Fentanyl & RCs - magicmikel (0) Views: 28 / Sales: 0 Quantity left: Unlimited Buy Price USD 350.00 (0.045373 BTC)</p> <p>Carfentanil powder 11g Item # 132729 - Benzos / Powder - hennessy12 (4) Views: 68 / Sales: 1 Quantity left: Unlimited Buy Price USD 500.00 (0.039701 BTC)</p> <p>Carfentanil Powder (99.9% purity) Item # 139678 - Opioids / Fentanyl & RCs - drugsdotcom (1) Views: 173 / Sales: 1 Quantity left: Unlimited Buy Price USD 20.00 (0.002398 BTC)</p> <p>NO IMAGE AVAILABLE CARFENTANIL POWDER(5 grams) Item # 147811 - Benzos / Powder - zuara (0) Views: 1 / Sales: 0 Quantity left: Unlimited Buy Price USD 300.00 (0.035821 BTC)</p> <p>8375.03 10935.00 7525.12 12142.80 6448.74</p> <p>50.96 66.58 45.70 73.50 39.24</p> <p>58.09 75.82 52.15 84.13 44.71</p>
01/14/20	VENABLE	What u think
01/14/20	OLIVER	Idk
01/14/20	OLIVER	I really don't wanna order this shit I think they on bs
01/14/20	OLIVER	But I mean we can try
01/14/20	OLIVER	Price went down a lil bit
01/14/20	VENABLE	Man Oder the shit
01/14/20	OLIVER	I already be spending enough \$
01/14/20	VENABLE	Which one u trying Oder
01/14/20	OLIVER	Prolly the last 1 he got the the quickest shipping
01/14/20	VENABLE	It don't say the purity
01/14/20	OLIVER	I wrote him to see

01/14/20	VENABLE	How long it takes
01/14/20	OLIVER	That 1 2 days
01/14/20	OLIVER	Others 6 days
01/14/20	OLIVER	The other ppl is 6 days
01/14/20	OLIVER	He still ain't call back I done told a couple ppl I was gonna have it
01/14/20	OLIVER	Now they blowing me up smh


106. Through my knowledge of the investigation, OLIVER sent VENABLE an image of “dark web” advertisements for carfentanil. They also discuss the time frame of receiving a shipment and customers “blowing up” OLIVER to make purchases.

107. The following images were found stored in the VENABLE iCloud download on July 22, 2020:

DATE	IMAGE
07/22/20	
07/22/20	

108. Through my knowledge of the investigation, these images are consistent with pressed pills being manufactured.

109. The following image was found stored in the VENABLE iCloud download on August 3, 2020:

DATE	IMAGE
08/03/20	

110. Through my knowledge of the investigation, these images are consistent with pressed pills being manufactured.

111. The following image was found stored in the VENABLE iCloud download on September 3, 2020:

DATE	IMAGE
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